

Wednesday, 10 November 2010

MARKET ANNOUNCEMENT

Results of 2010 AGM

The Company is pleased to announce the results of voting on the resolutions considered at the 2010 Annual General Meeting held earlier today.

All resolutions were **passed** on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

All Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of Farooq Khan as Director	10,236,311	662,564	447,217	144,054	11,490,146
R2 - Adoption of Remuneration Report	9,312,679	1,108,975	923,038	145,454	11,490,146

Chairman's Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of Farooq Khan as Director	250,120	622,564	447,217	144,054	1,463,955
R2 - Adoption of Remuneration Report	249,526	1,068,975	-	145,454	1,463,955

Further information:

Farooq Khan
Chairman
T | (08) 9214 9797
E | fkhan@orionequities.com.au

Victor Ho
Company Secretary
T | (08) 9214 9797
E | vho@orionequities.com.au

www.orionequities.com.au

ASX Code: OEQ

ORION EQUITIES LIMITED

A.B.N. 77 000 742 843



Level 14, 221 St Georges Terrace, Perth WA 6000
T | + 61 (8) 9214 9797 F | + 61 (8) 9322 1515

E | info@orionequities.com.au